



Children & Families Commission

202 Mira Loma Drive, Oroville, CA 95965 530.538.7964 Fax: 530.538.2165 Web: ccfc.ca.gov/butte Email: cfc@buttecounty.net

Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Monday, June 9, 2003 – 8:30 to 11:30 AM

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

- Item 1 Introductions DISCUSSION
- Item 2 Agenda Review DISCUSSION
- Item 3 Consent Calendar ACTION
- The following items were addressed during previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.*
- A. DRAFT May 16, 2003 Meeting Minutes.
- Item 4 REWARD Committee Report (8:40 – 9:15)
- A. REWARD RFF for FY 03-04 and FY 04-05..... DISCUSSION / ACTION
- Item 5 Commission Administration Committee Report (9:15 – 9:45)
- A. Out-of-cycle Funding Request
- B. Big-Grant Contract Extension Request
- C. Leadership Rotation / Admin. Committee Make-up
- D. Parliamentary Procedures training
- E. Recommendation for additional staff and move to adequate space
- F. Recommendation to meet every other month, with special meetings as needed.
- DISCUSSION / ACTION
- BREAK
- Item 6 Commission Strategic Committee Report (10:00 – 10:25)
- A. Advisory Groups' recommendations on Strategic Plan indicators and performance measures.
- Approval of recommendations DISCUSSION / ACTION
- Item 7 Commission Staff Report (10:25 – 10:40)
- Item 8 Program Manager's Performance Evaluation Progress Report (10:40– 11:00) CLOSED SESSION
- Item 9 Conference With Legal Counsel - Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Section 54956.9. One potential case. (11:00-11:30) CLOSED SESSION

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Note: Order and time of agenda items are subject to change.

Commissioners: Jim Botill Patricia Cragar Jane Dolan Marian Gage Mark Lundberg
Sandra Machida Karen Marlatt Linda Moore Gene Smith

